



# AGENDA

## Alaska Health Care Commission

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**Thursday, August 14 – Friday, August 15, 2014**

Alaska VA Health Clinic

1201 North Muldoon Road, Anchorage, Alaska

*For Teleconference/Webinar access see last page of this Agenda*

Location of  
meeting  
materials in  
Commissioners'  
notebooks



**PRIMARY MEETING OBJECTIVES:** Updates on the status of rural sanitation, behavioral health systems and services, and VA and military health systems and services. Finalize draft Fraud and Abuse Findings & Recommendations.

### Thursday, August 14

**7:30 Gathering & Breakfast**

Tab 1

**8:00 Welcome & Introductions**

*Dr. Ward Hurlburt, Chair*

- Commission Member and Guest Introductions
- New Member Introductions

Tab 2

**8:30 Commission Status: Process, Progress & Next Steps**

*Deb*

- Follow-Up from June Meeting
- Review of Commission Process and Progress
- Plans for October Meeting

Tab 2

**9:15 Fraud & Abuse Findings & Recommendations**

*Deb*

- Group Discussion to Review and Finalize Draft

**10:00 BREAK**

Tab 3

**10:15 Update on Rural Sanitation in Alaska**

*Dr. Hurlburt*

- Presentations and Q&A
  - **Thomas Hennessy, MD, MPH**, Director, Arctic Investigations Program, U.S. Centers for Disease Control & Prevention
  - **Bill Griffith**, Facility Programs Manager, Alaska Department of Environmental Conservation
  - **Mike Black**, Director, Program Development, Division of Environmental Health & Engineering, Alaska Native Tribal Health Consortium

**12:00 LUNCH** *(provided)*

**12:30 Public Comment Period on this Meeting's Topics**

*Dr. Hurlburt*

To testify in-person indicate on the sign-in sheet at the entrance of the room  
Call-in number to testify over the phone: 1-877-309-2074 Access Code: 702-878-660

Tab 4

**1:00 Briefing on Alaska's Veterans Affairs and Department of Defense Health Systems and Services**

*Dr. Hurlburt*

- Presentations and Q&A
  - **Susan Yeager**, Director, Alaska VA Healthcare System
  - **Col. Teresa Bisnett, MD**, Commander, DoD-VA Joint Venture Hospital, JBER; and Alaskan Command Surgeon

**2:30 Meeting Recess for the Day**

**3:00 Available for Commission Members Only**

**TOUR: VA Health Clinic and JBER Joint Venture Hospital**

**4:30 Recess**

## **Friday, August 15**

### **7:30 Gathering & Breakfast**

### **8:00 Recap and Discuss Yesterday's Sessions**

*Deb*

- Commission Discussion

Tab 5

### **8:30 Update on Alaska's Behavioral Health System & Services**

*Dr. Hurlburt*

- Presentation and Q&A.
  - **Albert Wall**, Director, Division of Behavioral Health  
Alaska Department of Health & Social Services
  - **Kate Burkhart**, Executive Director, Alaska Mental Health Board,  
Advisory Board on Alcoholism and Drug Abuse, and Suicide  
Prevention Council
  - **Thomas Chard**, Executive Director, Alaska Behavioral Health  
Association
  - **Xiomara Owens**, Program Manager, Behavioral Health Aide  
Program, Alaska Native Tribal Health Consortium

### **10:30 BREAK**

### **10:45 Updates**

*Deb*

- Current Policy Recommendation Facilitation Activities
- Health & Health Care in Alaska 2014: 60 Years After the Parran Report
- Medicaid Reform Advisory Group, and Federal Health Care Reform Update
- Commission Public Communication Plan

### **11:45 Wrap-Up: Next Steps; Meeting Evaluation**

*Deb & Dr. Hurlburt*

### **12:00 Adjourn**

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Public teleconference access to the meeting is available by calling into the following number at the time of the meeting (note that callers will be muted on listen-only mode, except during the public comment period):

Thursday, August 14: 1-877-309-2074 Access Code: 702-878-660

Friday, August 15: 1-877-309-2074 Access Code: 644-669-508

To follow the meeting via webinar, register by clicking on the link below:

Thursday, August 14: <https://www4.gotomeeting.com/register/140792175>

Friday, August 15: <https://www4.gotomeeting.com/register/248058591>

***PRESENTERS:*** *If you are presenting over teleconference or webinar, please contact the Commission office for special teleconference number and webinar instructions for presenters only.*